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LAW OFFICES

Sheldon R. Rosenthal

SUITE 1040 CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

Miami, Florida 33130

TELEPHONE 379-1452 "FAX" 358-8020 AREA CODE 305

May 1, 2014

Secretary of State, State of Florida Division of Corporation Neil Kirkman Building P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for New Life Ministry, Inc.

Gentlemen:

The undersigned attorney represents New Life Ministry, Inc., a non-profit corporation to be formed under the laws of the State of Florida.

I am herewith enclosing the following in order to incorporate the company:

- 1. Original and copy of Articles of Incorporation.
- 2. My check made payable to Secretary of State, State of Florida, in the sum \$87.50.

Please file and return one certified copy to my office for my records. I am also enclosing a self-addressed, stamped envelope for your convenience.

If you have any questions, please call my-office.

ACINIAN YOUR

SHELDON R. ROSPINTHAL

SRR/lid Enclosures

cc: New Life Ministry, Inc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2014

SHELDON R. ROSENTHAL SUITE 1040 CITY NATIONAL BANK BUILDING 25 WEST FLAGLER STREET MIAMI, FL 33130

SUBJECT: NEW LIFE MINISTRY, INC.

Ref. Number: W14000028959

We have received your document for NEW LIFE MINISTRY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 914A00009788



NEW LIFE MINISTRY, INC.

The undersigned persons, acting as incorporators of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of Florida Statutes, hereby adopt the following Article of Incorporation for the corporation:

ARTICLE I - NAME

The name of the Corporation shall be:

NEW LIFE MINISTRY, INC., a Florida Non-Profit Corporation

ARTICLE II - PURPOSE

The corporation shall have perpetual duration.

ARTICLE III - PURPOSE OF THE CORPORATION

The Corporation is a not-for-profit corporation and the purposes for which the corporation is organized are:

- a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion, charity, and education and for other charitable purposes, through the distribution and use of its funds for those purposes.
- b. The general purpose for which this corporation is formed is for the formation of a full gospel church for the fulfillment of the New Testament and for Evangelism and Edification. To be a community through which the word of

God may be revealed and to enhance the gospel in areas of Christian education and other charitable ventures.

- c. The purpose for which the corporation is formed is to operate exclusively for religious and charitable purposes which will qualify it as an exempt organization under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under said Section.
- d. The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any method of participation or distribution in any political campaign.

ARTICLE IV - MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated by the By-Laws.

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the Corporation shall be 1195 Northwest 119th Street, Miami, Florida 33166, and the name of the initial registered agent located at that address is Barbara Boyce.

ARTICLE VI - PRINCIPAL OFFICE ADDRESS

The principal place of business and office address of the Corporation shall be: 1195

Northwest 119th Street, Miami, Florida 33166.

ARTICLE VII - POWERS OF THE CORPORATION

The powers of the Corporation, its property control, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3) Directors; provided, however, that the number may be changed by a by-law duly adopted pursuant to the By-Laws of the Corporation.

The Directors named here as the first Board of Directors shall hold office until the first meeting of members, to be held on the 2nd day of January, 2015, at 1195 Northwest 119th Street, Miami, Florida 33166, at 1:00 p.m., at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times shall serve for a term of two (2) years until the annual meeting of members following the election of Directors and until the qualifications of the successor in office. Annual meetings shall be held on the 2nd day of January, of each successive year at the principal office of the corporation, or at any other place or places designated by the Board of Directors by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board consent in writing to the action. Written consent or consent shall be filed with the Minuets of the proceedings of the Board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to the action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting.

The names and addresses of the persons who are empowered to serve as the Initial Board of Directors are:

1. Barbara Boyce, 1195 Northwest 119th Street, Miami, Florida 33166

- 2. Cathy McKoy, 8860 Southwest 10th Street, Pembroke Pines, Florida 33025
- 3. Tiffany Meyers-Rodriguez, 1301 Northwest 172nd Street, Miami, Florida 33169
- 4. Malinda Pasley, 7329 Northwest 13th Avenue, Miami, Florida 33147
- 5. Tangela Morris, 17120 Northwest 14th Avenue, Miami, Florida 33169
- 6. Paula Simon, 3910 Northwest 172nd Terrace, Miami, Florida 33055
- 7. Roland Smith, 1310 Northwest 173rd Terrace, Miami, Florida 33169

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators of the Corporation are:

- 1. Barbara Boyce, 1195 Northwest 119th Street, Miami, Florida 33166
- Tiffany Meyers-Rodriguez, 1301 Northwest 172nd Street, Miami, Florida 33169

ARTICLE IX - OFFICERS

The Board of Directors shall elect the following officers, President, Vice-President, Secretary and Treasurer and any other Officers which the By-Laws of the Corporation authorize the Directors to appoint. Initially, Officers shall be elected at the First Annual Meeting of the Board of Directors. Until the election is held, the following persons shall serve a corporate Officers:

- Barbara Boyce, President, 1195 Northwest 119th Street, Miami, Florida 33166
- Tiffany Meyers-Rodriguez, Vice-president, 1301 Northwest 172nd Street,
 Miami, Florida 33169
- 3. Cathy McKoy, Secretary, 8860 Southwest 10th Street, Pembroke Pines, Florida 33025
- 4. Malinda Pasley, Treasurer, 7329 Northwest 13th Avenue, Miami, Florida 33147

ARTICLE X - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws and any limitations set forth in the Florida Not For Profit Corporation Act, concerning corporate action that must be

authorized or approved by the Members of the Corporation, the By-Laws may be made, altered, rescinded, added to, or new By-Laws may be adopted either by resolution of the Board of Directors or the procedure set forth in the By-Laws.

ARTICLE XI - CORPORATE PROPERTY

The property of the Corporation is irrevocably dedicated to charitable and religious purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any Directors, Officer, Member or to the benefit of any private individual.

ARTICLE XII - DISSOLUTION

Upon the dissolution or winding up the affairs of the Corporation its assets remaining after payment or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation, church, or corporation which is organized and operated exclusively for religious and charitable purposes and which has established its tax exempt status under 26 U.S.C.A. §501(c)(3).

ARTICLE XIII - AMENDMENT TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presents to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the members of the Corporation.

We the undersigned, being the incorporators of this Corporation and for the purpose of forming a not-for-profit charitable Corporation under the laws of the State of Florida have executed these Articles of Incorporation on this the 30 day of April, 2014.

BARBARA BOYCE, Incorporator

JULD MYUSS-Rodry

Incorporater

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of April, 2014, by Barbara Boyce, and Tiffany Meyers Rodriguez, who are personally known to me or have produced their drivers' licenses as identification and who did take an oath.

Notary Public

My Commission Expires:

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I, BARBARA BOYCE having been named as registered agent to accept service of process for and on behalf of the above stated corporation at the location designated in these articles do hereby certify that I freely and voluntarily accept the appointment as registered agent and agree to act in said capacity

Dated at Miami-Dade County, Florida this 30 day of April, 2014.

BARBARA BOYCE, Registered Agent